

**BOARD OF SELECTMEN  
REGULAR MEETING  
AUGUST 7, 2012  
7:30 PM**

**PRESENT:** Kevin Lyden, Robyn McKenney, Elbert Burr, Lewis Buckley  
**ABSENT:** Robert Ross

**CALL TO ORDER:** K. Lyden called the meeting to order at 7:30 P.M.

The Pledge of Allegiance was recited.

**1. Approval of Minutes**

**M/S/C (Burr/McKenney) to approve the Board of Selectmen, June 5, 2012, Regular Meeting Minutes as presented.**

**Vote: Approved unanimous.**

**M/S/C (McKenney/Burr) to approve the Board of Selectman, June 21, 2012 Special Meeting Minutes as presented.**

**Vote: Approved unanimous.**

**2. Correspondence/Public Comments:**

Correspondence – None to report.

Public Comment –

Peter Sielman and Pam Munroe informed the BOS concerning the Comcast Cable Council/Public Access and changes that may affect Salem in the future.

Peter Sielman informed the BOS the status of Route 11 and the toll installation on the new construction portion of the road.

**3. Agenda Additions or Revisions:**

K. Lyden proposed the following additions to the agenda:

Add: E. Amnesty Days at the Transfer Station

**M/S/C (Buckley/Burr) to approve the addition of Agenda item E. Amnesty Days at the Transfer Station. Vote: Approved unanimous.**

#### **4. Agenda**

##### **A. Historic Documents Preservation Grant-Action Item**

**M/S/C (Burr/McKenney) to approve the Certified Resolution “RESOLVED: That Kevin T. Lyden, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality, the Town of Salem, a contract with the Connecticut State Library for an Historic Documents Preservation Grant.**

**Vote: Approved unanimous.**

##### **B. Endorse New Capital Item for Gardner Lake Roof Replacement, \$5,200.00-Action Item**

**M/S/C (McKenney/Buckley) to endorse the New Capital Item for Gardner Lake roof replacement up to the amount of \$5,200.00.**

**Vote: Approved unanimous.**

##### **C. Acceptance of Carvalho Drive – Action Item**

**Set Town Meeting for acceptance of Carvalho Drive-Action Item**

**M/S/C (Buckley/Burr) to set a Town Meeting for the acceptance of Carvalho Drive and any other appropriate matters for Thursday, September 20, 2012, 7:00 PM, at the Salem Town Hall. Vote: Approved unanimous.**

**M/S/C (Burr/Buckley) to authorize virtual participation for the scheduled Town Meeting on Thursday, September 20, 2012. The meeting will take place even in the event of broadcast or computer equipment failure. Vote: Approved unanimous.**

##### **D. Tax Collector Refunds**

**M/S/C (Burr/Buckley) for the Board of Selectmen to direct the town Treasurer to issue refunds recommended and certified by the Tax Collector as presented to the Board of Selectmen on June 5, 2012 in the amount of \$299.24.**

**Vote: Approved unanimous.**

**(See attached)**

##### **E. Amnesty Days at the Transfer Station**

**M/S/C (Burr/McKenney) to approve Amnesty Days at the Transfer Station for October 13, 14, and 17, 2012.**

**Vote: Approved unanimous.**

## **5. Reports**

### **A. First Selectman –**

The Salem Farmer's Market has been on Thursday's from 3:00 PM to 6:00 PM for six weeks. The market has been successful.

Bond anticipation notes (3.5 mil) has been applied for. Bank qualified offering of .625; six bids have been received.

The July 1, 2011 to June 30, 2012 fiscal year records will be audited.

Approximately \$200,000.00 will be returned to the General Fund from various budgets.

A dividend check from Karma for \$6,144.00 has been received and deposited in to the General Fund.

On July 28 and 29, 2012, a mandatory State wide drill took place for hurricane preparedness.

K. Lyden reminded residents to prepare in advance for a hurricane with a kit that should have at least three days of water and food, medications, etc.

K. Lyden and Ed Juanita attended a meeting of the Friends of Gardner Lake and the Department of Energy and Environmental protection for the Gardner Lake State Park. There have been issues at the park for after hour visitors, littering, swimming past the roped area, etc. If anyone notices violators they are asked to call 860-424-3333 for the DEEP Law Enforcement. A more consistent program and supervision has been asked for.

Charcoal pits will be added for visitor to use, the swimming area will be enlarged, the port-o-potties will be relocated, trash cans will be added and the possibility of charging the visitors in the future will be researched.

**B. Public Works** –Work on Rattlesnake Ledge Road almost complete. Chip sealing was done on Way Road; Woodland Drive will be paved.

**C. Building Department-** Diane Weston reported there have been applications for new housing.

**D. Salem School Building Committee-** E. Burr reported the building committee is moving forward. The legal notice was placed in the newspaper, a walk through is planned for August 16, 2012 and on August 30, 2012 the final bids will be the opened.

**E. Board of Education** – No report.

**F. Board of Finance-** The finance and town offices are preparing for the audit.

**G. Planning and Zoning Commission** – E. Burr reported the Commission is in correspondence with the Town attorney for proceeding with the Kobyluck judgment.

**H. Inland Wetlands and Conservation Commission** – No report.

**I. Economic Development Commission-** An action plan is in progress for brochures and advertising. A business in town will be featured weekly at the farmer's market.

**J. Zoning Board of Appeals** – No report.

**K. Recreation Commission** – D. Weston report fall programs are being lined up. New York Yankees vs. Boston Red Sox August 19 is sold out; a “Day on Your Own” NYC bus trip with seats available for doing what you want or for the Broadway play, “Spiderman: Turn off the Dark” is scheduled for September 29. Bus trip to Cooperstown is on August 25. Summer programs ran well: tennis, basketball and outdoor hockey. D. Weston reminded residents to visit the Town website for updates.

**L. Public Safety**- The Resident State Trooper’s report was reviewed. Discussion took place concerning the MV violations/accidents. K. Lyden will ask the resident State trooper to break down the categories for the report.  
(see attached)

**M. Transfer Station** – Gary Alligood was awarded the contract for the transfer station. Don Bourdeau took care of the DEP concerns at the transfer station; metal plates were installed so the cement would not be further damaged from the hauler’s trucks.

**N. Library Board**- L. Buckley reported no meeting was held in July; at the June meeting he reported the library staff is documenting the computer use; permission was given to the Town to trim the trees; a hard copy of the revised library policies will be given to the Town.

**6. Public Comment**

None

**7. Future Action Items**

**Adjournment**

**M/S/C (Burr/McKenney) to adjourn at 8:15 P.M.**

**Vote: Approved Unanimous**

**Respectfully Submitted**

**Diane Weston**

**Recording Secretary**